

**Budget and Finance Committee
Regular Meeting
July 1, 2002 - 10:00 a.m.
Tribal Office Boardroom**

1. **Call to Order & Roll Call:**

Chairman Sarah Skubitz called the meeting to order at 1:35 p.m. Those present: Joan Delabreau, Anthony Waupochick, Betty Jo Wozniak, Kathy Kaquatosh and Jane Sorely.

Chairman Skubitz went over the Amendment to Ordinance 95-04.

2. **Moment of Silence** - A moment of silence was observed.

3. **Election of Officers:**

Motion by Joan Delabreau to nominate Anthony Waupochick as Vice-Chairman. Seconded by Kathy Kaquatosh.

Motion by Joan Delabreau to have nominations cease. Seconded by Betty Jo Wozniak.

Anthony Waupochick is declared Vice-Chairman of the Budget & Finance Committee.

Motion by Joan Delabreau to nominate Kathy Kaquatosh as Secretary. Seconded by Betty Jo Wozniak.

Motion by Joan Delabreau to have nominations cease. Seconded by Betty Jo Wozniak.

Kathy Kaquatosh is declared Secretary of the Budget & Finance Committee.

4. **Approval of Minutes Dated June 10, 2002:**

Motion by Anthony Waupochick to approve the minutes dated June 10, 2002. Seconded by Joan Delabreau. All those in favor, motion carried.

5. **Prosecutor Update:**

Bill Kussel was present to go over a revised budget for the committee. The committee went into lengthy discussion.

Motion by Anthony Waupochick to have Kathy Kaquatosh put in the proposed budget changes into the FY '02 budget to find out where we are at. Seconded by Joan Delabreau. All those in favor, motion carried (1-abstention-Wozniak).

Motion by Kathy Kaquatosh to use the Prosecutors Proposal B and put that into the budget and see where we are at. Seconded by Anthony Waupochick. All those in favor, motion carried (1-opposed-Delabreau).

6. **COLA & Merit Increase Impact to Budget:**

The insurance is in a deficit. We may have to increase the premiums. This would use up any extra monies that departments would have for COLA & merit increases.

7. **Other Business:**

Donna Powless, Tribal School Administrator, was present to go over building needs for the Tribal School. They would need an additional \$100,000. to build a stick structure. The committee discussed using the education endowment funds.

The committee decided that if she didn't need the funds this Fiscal Year then to submit it in her Tribal budget proposal for FY '03.

Motion by Kathy Kaquatosh to have the Tribal School Administrator submit a FY '03 budget proposal request for construction contingency and this to be used only if BIA funds are insufficient. Seconded by Anthony Waupochick. All those in favor, motion carried.

Discussion on the HIP and JOM programs, they will possibly be cut from the Housing budget because of decreasing funds from NAHASDA. These programs should be told to submit tribal budget proposals to cover themselves in case they are cut.

8. **Adjournment:**

Motion by Betty Jo Wozniak to adjourn. Seconded by Joan Delabreau. All those in favor, motion carried.

Meeting adjourned at 4:15 p.m.

Respectfully Submitted by
Legislative Staff Services